CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

October 16, 2017 Regular Meeting

The regular meeting of Council was called to order by President Schottke at 7:00 p.m. in the Council Chambers, City Hall, 4035 Broadway.

After a moment of silent prayer and the Pledge of Allegiance, roll was called and the following members were present:

Steve Bennett *Steven Robinette* *Roby Schottke* *Jeff Davis* *Ted Berry*

1. Mr. Robinette moved to dispense with the reading of the minutes from the previous meeting and approve as written; seconded by Mr. Bennett.

Mr. Robinette	Yes
Mr. Bennett	Yes
Mr. Schottke	Yes
Mr. Davis	Yes
Mr. Berry	Yes

2. The Chair read the agenda items and they were approved by unanimous consent.

The Chair recognized Mr. Davis, Chairman of Finance, for discussion and voting under said Committee.

1. Ordinance C-54-17 (Authorize the City Administrator to enter into a Master Services Agreement with Expedient for Co-location Services) was given its second reading and public hearing.

Mr. Hurley, Dir. of Information Services, explained that it is the intent to move our current data center to Expedient. He said we saw the first piece of this at the last meeting, with the Dark Fiber agreement. He said this will have a cost savings to the City.

Mr. Bennett asked if Mr. Hurley if he is happy with the redundancy and service. Mr. Hurley said yes. It will move us up in connectivity a bit. Mr. Bennett asked if this enhances any cyber threats. Mr. Hurley said this won't change our security. However, his department is adding some security measures and staff constantly monitor this.

There being no additional questions or comments, Mr. Davis moved it be approved; seconded by Mr. Bennett.

Mr. Bennett	Yes
Mr. Schottke	Yes
Mr. Davis	Yes
Mr. Berry	Yes
Mr. Robinette	Yes

2. Ordinance C-55-17 (Authorize the City Administrator to Dispose of the Real Property located at 2120 Harrisburg Pike as it is no longer needed for Municipal Purposes) was given its first reading. Second reading and public hearing will be held on 11/6/17.

The Chair recognized Mr. Robinette, Chairman of Safety, took the floor for discussion and voting under said Committee.

1. Ordinance C-45-17 (Amend Section 521.08 of the Codified Ordinances titled Littering or Dumping of Garbage or Rubbish) was given its second reading and at the request of the Mayor, Mr. Robinette moved it be postponed to 11-20-17; seconded by Mr. Davis.

Mr. Schottke	Yes
Mr. Davis	Yes
Mr. Berry	Yes
Mr. Robinette	Yes
Mr. Bennett	Yes

The Chair recognized Mr. Berry, Chairman of Lands, took the floor for discussion and voting under said Committee.

1. Resolution CR-41-17 (Commit to Mid-Ohio Regional Planning Commission's Sustainable2050 program) was given its reading and public hearing.

Ms. Linda Rosine, Parks & Rec., explained that this is an evolution of the Greenpack Committee. This will rename the Greenpack Committee and become a tiered goals & objectives system. As a municipality reaches more goals, they will move up each tier, with the top being Platinum.

There being no additional questions or comments, Mr. Berry moved it be approved; seconded by Mr. Schottke.

Mr. Davis	Yes
Mr. Berry	Yes
Mr. Robinette	Yes
Mr. Bennett	Yes
Mr. Schottke	Yes

The Chair recognized Mr. Bennett, Chairman of Lands, took the floor for discussion and voting under said Committee.

1. Ordinance C-56-17 (Amend Ord. C-83-15, a Special Use Permit for Daystarz Child Care located at 3323 Cleveland Ave., to expand the relocated playground) was given its first reading. Second reading and public hearing will be held on 11/6/17.

2. Resolution CR-42-17 (Set Forth the Municipal Services that can be furnished to 0.501 acres located at 4047 Casa Blvd. upon its annexation to the City of Grove City) was given its reading and public hearing and Mr. Bennett moved it be approved; seconded by Mr. Robinette.

Mr. Berry	Yes
Mr. Robinette	Yes
Mr. Bennett	Yes
Mr. Schottke	Yes
Mr. Davis	Yes

3. Resolution CR-43-17 (Approve the Development Plan for a Dual Brand Hotel by Indus Companies, Inc. located at the western terminus of Buckeye Place) was given its reading and public hearing.

Ms. Rebecca Mott, attorney for petitioner, explained that they worked extensively with City Staff and the neighbors to develop this property. She said they agree with the Planning Commission stipulations and requested approval.

Mayor Stage provided a little background and shared that the design has changed through the process to look more like an office building. He said the developer has also agreed to enhance the landscaping along the I-71 ramp.

Mr. Bennett asked about the average stay of extended stay rooms. Ms. Mott said there would be an average stay of 3 – 7 days, but there would be 1% that could stay up to 30 days. She said that is the commitment of the business.

There being no additional questions or comments, Mr. Bennett moved it be approved; seconded by Mr. Davis.

Mr. Robinette	Yes
Mr. Bennett	Yes
Mr. Schottke	Yes
Mr. Davis	Yes
Mr. Berry	Yes

4. Resolution CR-44-17 (Approve a Preliminary Development Plan for Stringtown Road Apartments located at 2384 Stringtown Road) was given its reading and public hearing.

Mr. Mark Catalano & Matt Vacasey, petitioners, were present to answer any questions.

Mr. Schottke voiced concern for this preliminary plan. He said there are several things lacking and suggested taking it back and redoing it. He said there is no real driveway. It dumps into a parking lot; there is no green space; there is no connectivity with trails or walking paths; there is no street. Mr. Catalano showed how the plan will have walking trails. There will also be curbing. There are easements in place to the parking lot that must remain. He said the pavement would be upgraded.

Mr. Berry questioned the connectivity and the parking lot. Mr. Rausch said they have had discussions with the petitioner about connectivity. He said this is a transitional piece for redevelopment and Staff believes this is an appropriate use. Mr. Catalano said all discussions and ideas about connectivity are subject to K-Mart agreeing, as they have control of the parking lot. Mr. Berry again voiced concern for connectivity, green space & a dog area for the project. He said currently the connection is chaos. Mr. Catalano said they believe this will help provide a diverse type of housing for the City.

Mr. Bennett voiced concern over the density and the void of elevators in the buildings.

Mr. Davis asked Mr. Rauch to relate this to the proposed 2050 Plan. Mr. Rauch said this is proposed to be an area for employment center/mixed use center. It is on a bus route and will be around 22 units per acre. He said this is a dated commercial area and this will bring an improvement to the area. Mr. Davis said he is glad to see a creative idea for an area that needs upgraded. While the 2050 Plan hasn't been accepted, this will be a nice test for what that plan is suggesting.

There being no additional questions or comments, Mr. Bennett moved it be approved; seconded by Mr. Davis.

Mr. Bennett	No
Mr. Schottke	Yes
Mr. Davis	Yes
Mr. Berry	Yes
Mr. Robinette	Yes

5. Resolution CR-45-17 (Approve a Preliminary Development Plan for Redwood Holton Road located on the southwest corner of Holton Road and S.R. 104) was given its reading and at the written request of the Petitioner's Agent, Mr. Bennett moved it be postponed to 11/06/17; seconded by Mr. Robinette.

Mr. Schottke	Yes
Mr. Davis	Yes
Mr. Berry	Yes
Mr. Robinette	Yes
Mr. Bennett	Yes

Mr. John Sherron, resident, voiced opposition to the plan. He said S.R. 104 and Holton Road are already busy with traffic. He said turn lanes would be needed. He said having 100+ apartments in this area doesn't seem compatible with the existing uses of single-family homes and the Metro Park.

The Chair asked that any new business to be brought before the attention of Council be done so at this time.

1. Mr. Schottke noted that the City has decided to take no action on the Resolution requested by MORPC for their new Plan. The Mayor has requested a meeting to discuss many issues with them. Mayor Stage said the new Plan for MORPC can be approved with just the County and the City of Columbus.

2. Mr. Davis said tonight we will review the Preliminary Capital Improvements for 2018. With all the potential constructs, these are just ideas at the present time. He said our Income Tax may or may not meet our operating expenditure. There is still $6 million to come out for Mt. Carmel and $2 million for the fiber optic project. He said if we want to stay with our 25% savings (reserve), we may not have an expansive Capital Improvement Program, as we have had in the past. Mayor Stage said the cushion we have built up, was by design. We have anticipated this decrease.

   Mr. Turner presented the Preliminary items for the Capital Improvements plan for 2018. He provided a handout of the Budget sheets being presented. He also shred a running, long range "wish list" of projects for the City. He said they keep three months of operating expenses in reserve. He showed each Fund and what projects would be paid from those different accounts.

The Chair recognized members of Administration and Council for closing comments.

1. Mayor Stage reported on upcoming events; he shared condolences to many employees relatives and residents that have passed last week; he said we are having an aircraft named "The Spirit of Grove City"; he had Mr. Rauch come forward and announced that the Development Dept. received an award for the GC2050 Program; he shared a video of the West Water Run relocation with a bike trail along the south side.

2. Ms. Kelly, Clerk of Council, reviewed Liquor Permit requests with Council for LT Nails and SBMC Enterprises. Council had no objections to these permits. She then reminded everyone of the special meeting next Monday at 6:30, hosted by the Mayor and Council, at the GC. Library, to discuss the proposed Charter changes.

3. After comments from Council and Administrative staff members, a motion to adjourn was approved by unanimous consent.

Council adjourned at 8:35 p.m.

Tami K. Kelly

Tami K. Kelly, MMC
Clerk of Council

Roby Schottke

Roby Schottke
President

CITY OF GROVE CITY, OHIO
COUNCIL CAUCUS NOTES

Oct. 16, 2017

Council met at 6:30 p.m. in the Council Caucus Room, City Hall, 4035 Broadway.

Council Members reviewed the Agenda items.

Council retired to the Chambers to begin the Regular meeting.

Tami K. Kelly

Tami K. Kelly, MMC
Clerk of Council

Roby Schottke

Roby Schottke
Chair